

CITY OF BURLINGTON 300 N. Pine St.

Burlington, Wisconsin 53105-1460 Phone: (262)342-1161 Fax:(262) 763-3474

www.builington-wi.gov

AGENDA BURLINGTON HOUSING AUTHORITY REGULAR MEETING AUGUST 15, 2013 AT 6:00 P.M. RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman

Kelly Iselin, Commissioner

Charles Stubley, Commissioner

Ralph Heck, Secretary LeRoy Stoehr, Commissioner

- 1. Call to Order-Roll Call
- 2. Approval of minutes from previous meeting
- 3. Financial Reports
 - Project Reserve Accounts
- 4. Occupancy Report by Manager
 - 1 vacancy will be filled 9/1/13; 18 on waiting list (1 BR); 6 on waiting list (2 BR)
- 5. Building and Maintenance
 - Tree Bids: Complete Tree, Arbor Images, Bienemann
 - Park Benches update
 - Parking lot repair –quote on clean & fill pot holes
 - DM Ketterhagen bid on steel doors/concrete at north entrance.
 - MPR program Update;
 - Cleaning completed, windows, hard surfaces, carpets
 - Blinds on hold depending on MPR future
 - Gutters cleaning done

6. Communications

- Review monthly payments and bank statements
- Website update
- Advertising --Our Town Burlington magazine and Senior Resources magazine

7 New Business

- Spectrum STAR Training on 515 properties 9-18 9-19.
- USDA RD budget seminar on 8-21
- 8 Other Business
- 9 Other Matters as Authorized by Law
- 10 Adjournment

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.